

STATE LIBRARY BOARD MEETING

Thursday, March 31, 2011, 10:00 A.M. to 2:00 P.M.

Place of Board Meeting
Utah State Library
250 N. 1950 W., Ste A
Salt Lake City, Utah 84116
801.715.6756

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| 10:00-10:05 | I. | Call to order and Introductions: <i>Terry Ann Harward, Chair</i> |
| 10:05-10:10 | II. | Board Meeting Minutes of December 16, 2010: <i>Chair Harward</i> |
| 10:10-10:30 | III. | Legislative Session: <i>Donna Jones Morris, Director; Paul Kroff, Financial Manager; Cheryl Mansen, Assistant Director; Craig Neilson, Program Manager and Lisa Nelson, Program Manager</i> |
| 10:30-11:45 | IV. | Blind and Disabled Library Services: <i>Program Manager Nelson</i>
a. Overall Blind Program: <i>Program Manager Nelson</i>
b. Corrections/Warehouse: <i>Corrections Coordinator Scott Brooks</i>
c. Optimization Study: <i>Tom Hollingsworth, Business System Analyst</i>
d. Multistate Center West: <i>Director Paula Stuart</i> |
| 11:45-12:45 | LUNCH | Recent Reads-Everyone |
| 12:45-1:00 | V. | ILEAD U: <i>Librarian III Matt McLain</i> |
| 1:00-1:15 | VI. | USL Information: <i>Communications Specialist Jeri Openshaw</i> |
| 1:15-1:45 | VII. | Staff Reports: <i>Director Morris and Cheryl Mansen, Assistant Director</i> |
| 1:45-2:00 | VIII. | Additional Topics |
| 2:00 | IX. | Adjournment: <i>Chair Harward</i> |